

January 13, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 13<sup>th</sup>, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: item 6 F was deleted.

The following correspondence was received and filed: notice of a vacancy on the Des Moines County Board of Adjustment. Beck had received notice that a Loss Control Specialist from ICAP will be calling the Auditor for information.

Emergency Management Director Gina Hardin presented a letter of application for local emergency responders to attend an Integrated Emergency Management Course at FEMA headquarters in Maryland. Expense to participating entities will be \$125 per person for meals. Motion to approve was made by Broeker and seconded by Beck.

A Resolution to allow member counties to withdraw from the RUSS organization was approved upon motion by Broeker and seconded by Beck. If counties choose to withdraw, they must pay the equivalent amount of four and one-half years of dues, which amounts to \$61,425, to RUSS. A new 28E agreement will be signed by the remaining counties allowing projects to be approved by majority vote, rather than unanimous vote.

**RESOLUTION APPROVING SATISFACTORY TERMS FOR WITHDRAWAL FROM THE 28E REGIONAL UTILITY SERVICE SYSTEMS (RUSS) AGREEMENT**

WHEREAS, Des Moines County, Iowa is a participating County to the 28E Regional Utility Service Systems Agreement (RUSS) with other member counties, and

WHEREAS, certain counties, namely Mahaska, Washington, and Wapello, are seeking withdrawal from the 28E Agreement, and

WHEREAS, the current 28E Agreement does not otherwise permit withdrawal, however, the counties seeking withdrawal are restricting future projects from moving forward and RUSS is not able to accomplish its goals and objectives without some action such as dissolving entirely or permitting the proposed withdrawal, and

WHEREAS, an Exit Agreement has been prepared, a copy of which is attached herewith, providing for withdrawal from the 28E by any member county if the county's annual dues for a four and one-half (4 ½) year period are paid in full no later than October 1, 2015, and

WHEREAS, Des Moines County has discussed the terms of the Exit Agreement in an open work session, and has determined it is in Des Moines County's interest to remain as a member county but permit any other member county to withdraw in accordance with the terms set out in the Exit Agreement. It is anticipated that a new 28E will be entered following withdrawal of such counties.

BE IT THEREFORE RESOLVED that the Des Moines County Board of Supervisors agrees to permit any RUSS member county to withdraw consistent with the terms set out in the attached Exit Agreement, and Des Moines County further resolved to remain a member county.

APPROVED AND SIGNED THIS 13<sup>th</sup> DAY OF January, 2015.

Jim Cary, Chairman  
Thomas L. Broeker, Vice-Chair  
Robert Beck, Member

ATTEST: Carol Copeland, Des Moines County Auditor

Broeker moved to approve the list of Condemnation Commissioners for 2015. Seconded by Beck.

**Condemnation Commissioners for 2015**

**OWNERS OF AND OPERATORS OF AGRICULTURAL LAND:**

Kirk Siegle	6020 260 <sup>th</sup> St.	Oakville
Ray Robertson	22382 Pegtown Road	Mediapolis
Stan Nelson	18408 Roosevelt St	Middletown
Lee Robertson	4478 – 260 <sup>th</sup> St	Oakville
Terry Jamison	11912 Hwy 99, Lot 128	Burlington
Larry Beck	19268 – 110 <sup>th</sup> Street	Danville

**CITY & TOWN OWNERS:**

Donald Reeder	513 Harglen Ct	Burlington
Barry Geng	2700 S. Main Street	Burlington
John Horton	1212 Madison Avenue	Burlington
William Conkel	810 N 5 <sup>th</sup> Street	Burlington
Terry Johnson	PO Box 254	Burlington
Dean E Robinson	601 Swan St	West Burlington
John Williams	2228 Madison Ave	Burlington

**REAL ESTATE BROKERS:**

Robert K. Gerdes	2012 Highland Avenue	Burlington
Barbara J Kelley	2306 Miller	Burlington
Mary Wiegard	1018 Cook	Burlington
Deb Fowler	92 Golf Lane	Burlington
Gwen Wixom	1313 N Roosevelt Ave	Burlington
Diane Kroll	2721 Monarch	Burlington

**BANKERS-REAL ESTATE APPRAISER-AUCTIONEERS:**

Ron Kelley (Real Estate Appraiser)	2306 Miller	Burlington
Kathy Conover (Real Estate Appraiser)	11234 Cliff Rd	Burlington
Paul Smith (Owner-Auctions by Smith)	1616 Parkway	Burlington
Jeff Burgus (President- Mediapolis Savings Bank)	PO Box 397	Mediapolis
Robert Hesler (Banker-Retired)	205 S. Main Street	Danville
Jerry Krause (Banker-First Federal Savings Bank)	5572 Oak Hills Drive	Burlington
Steve Francis (Farmers Saving Bank, Denmark)	2072 Highland	Burlington
Kent Gaudian (Banker-Two Rivers Bank & Trust)	222 N Main St	Burlington

The 2014 Utility Assessment Report was approved upon motion by Beck and second by Broeker. The report shows a 6% decrease from last year's values.

Beck moved to approve the Gas & Electric Valuation Report for 2014. Seconded by Broeker. This report shows a 2% decrease from last year's values.

The Board's Committee Assignments for 2015 were approved upon motion made by Broeker and seconded by Beck.

**Committee Assignments for 2015**

**Robert W. Beck** – [beckb@dmcounty.com](mailto:beckb@dmcounty.com)

College County Fair Service Agency  
DMC Solid Waste Commission  
Highway 61 Coalition  
Quad County De-categorization Board  
SEIA Regional Trails Committee/Commission

DMC Conservation Board/Liaison  
Emergency Food & Shelter Board of DMC  
Iowa-Illinois Freight Corridor  
SEIRPC  
Local Health Board

**Jim Cary** – [caryj@dmccounty.com](mailto:caryj@dmccounty.com)

Caring CommUnity Empowerment Board  
Dept of Corrections – 8<sup>th</sup> Judicial District  
Emergency Food & Shelter Board of DMC  
Great River Gateway Committee  
Regional Workforce Investment Board-Region 16  
SEIA Community Action  
South Iowa Crime Commission

Community Action Neighborhood CAP Council  
DesCom Chairman  
GIS Commission  
Home Caring Services Board  
RUSS  
South Iowa Area Juvenile Detention Agency  
Steamboat Senior Center

**Tom Broeker** – [broekert@dmccounty.com](mailto:broekert@dmccounty.com)

City/County Health Insurance Board  
DMC Emergency Management Commission  
DMC Solid Waste Commission - alternate  
REAP Committee  
RUSS - alternate  
SEIL Mental Health Region Board

DMC Case Management Advisory Board  
DMC Joint Safety Committee  
Grow Greater Burlington/Chamber of Commerce  
Emergency Food & Shelter Board of DMC  
Disaster Recovery Organization

The following personnel actions were approved: Cheri Turney, receptionist at the County Attorney's office, took 15 hours of unpaid leave. Broeker moved to approve. Beck seconded. At the Correctional Center, Shafer McCune, was hired as part time C O at \$10.55 per hour. Motion to approve was made by Broeker and seconded by Beck. County Treasurer Janelle Nalley-Londquist requested a leave of absence and suspension of employment from her previous position and to be paid for her unused vacation. She also requested that her unused sick leave be paid per current policy at her future retirement. Motion to approve was made by Broeker and seconded by Beck.

The following reports were received and filed:

Case Management, December 2014  
General Assistance, December 2014  
Recorder's Reports of Fees Collected, December 2014  
Clerk's Report of Fees Collected, December 2014

Broeker moved to approve minutes for the regular Board meeting held on January 6<sup>th</sup>, 2015. Seconded by Beck.

Committee Reports: Broeker attended meetings of the Joint Safety Committee, Emergency Management and Disaster Recovery. Beck attended the Elected Officials reception sponsored by Greater Burlington Partnership.

Meeting was adjourned at 9:15 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website [www.dmccounty.com](http://www.dmccounty.com)

Approved January 20, 2015  
Jim Cary, Chairman  
Attest: Carol Copeland, County Auditor